

# LOMA LINDA REDEVELOPMENT AGENCY

## AGENDA

### REGULAR MEETING OF FEBRUARY 12, 2002

A regular meeting of the Loma Linda Redevelopment Agency is scheduled to be held Tuesday, February 12, 2002 in the City Council Chamber, 25541 Barton Road, Loma Linda, California. *Pursuant to Municipal Code Section 2.08.010, study session or closed session items may begin at the hour of 5:30 p.m. or as soon thereafter as possible. The public meeting begins at 7:00 p.m. or as soon thereafter as possible.*

Reports and Documents relating to each agenda item are on file in the Office of the Secretary and are available for public inspection during normal business hours. An agenda packet is also available at the Loma Linda Branch Library.

Persons wishing to speak on an agenda item are asked to complete an information card and present it to the City Clerk prior to consideration of the item. When the item is to be considered, the Chair will recognize you, and you may offer your comments. The Agency meeting is recorded to assist in the preparation of the Minutes, and you are therefore asked to give your name and address prior to offering testimony.

The Oral Reports/Public Participation portion of the agenda pertaining to items NOT on the agenda is limited to 30 minutes; 3 minutes allotted for each speaker. Pursuant to the Brown Act, the Agency Board may take no action at this time; however, the Agency Board may refer your comments/concerns to staff or request that the item be placed on a future agenda.

A recess may be called at the discretion of the Agency Board.

Agenda item requests for the **MARCH 12, 2002** meeting must be submitted in writing to the Secretary's Office no later than **NOON MONDAY, FEBRUARY 11, 2002**

**A. Call To Order**

**B. Roll Call**

**C. Closed Session and/or Workshop Items (5:30 p.m.)**

1. **Closed Session** – Conference with Legal Counsel and Real Property Negotiator (Government Code Section 54956.8)

Property:	140 acres located between Redlands Boulevard and Mission Road commonly known as the JPA Property
Negotiating Parties:	Dennis Halloway, Carl Morgan, Lewis Investment Company
Under Negotiation:	Price and terms of payment

**7:00 Convene Public Meeting 7:00 p.m. or as soon thereafter as possible**

**D. Items To Be Added Or Deleted**

**E. Oral Reports/Public Participation (Non-Agenda Items)**

**E. Scheduled Items**

2. **Public Hearing** – Joint hearing of the City Council and Redevelopment Agency relating to a Disposition Development Agreement (DDA) between the Redevelopment Agency and IKON Office Solutions, Inc. [**Economic Development**]
  - a. CRA Bill #R-2002-1 – Approving a Disposition Development Agreement between the Agency and IKON
  - b. Council Bill #R-2002-2 – Consenting to the DDA between the Agency and IKON

**G. General**

3. Minutes of January 22 [**Secretary**]
4. Storefront Rebate request for 24927 Redlands Boulevard [**Economic Development**]
5. Joint meeting of the City Council and Redevelopment Agency relating to the 2001-2002 Mid-year Budget Review [**City Manager/Executive Director**]

**H. Reports**

**I. Projects**

**J. Adjournment**